AGENDA

3:30 p.m.  1. Approval of Minutes of the Meeting of November 18, 2003  D. Singer

3:35  2. President's Announcements  E. Hundert

3:45  3. Interim Provost's Announcements  L. Singer

3:55  4. Chair's Announcements  D. Singer

4:00  5. Report from the Executive Committee

5:00  Adjournment

6. Follow-up discussion to President Hundert's Strategic Plan for Investing in the New Vision  E. Hundert